

Council on Technology Services masthead

SECURITY WORKGROUP

Agenda

Thursday, January 16, 2003

Department of Rehabilitative Services, Conference Rooms 101/103/105

**Koger Center
8004 Franklin Farms Drive
Richmond, VA 23288-0300
Phone 540-332-7051**

3:00 – 5:00 p.m.

Meeting Objectives

Although not all the material can be covered, the concepts and the work to date will be introduced and a direction for future deliberation determined. In addition, sub-committees for "between the meetings" assignments will be formed.

3:00 – 3:15 Welcome and Opening Remarks – *Ernie Steidle & Harry Sutton, Co-Chairmen*

Approval of Minutes – *Ernie Steidle*

3:15 – 3:30 Approval of Revised Charter – *Ernie Steidle*

3:30 – 4:00	Alliance for Secure Computing Network – <i>Shirley Payne, UVA</i>
4:00 – 4:10	Break
4:10 – 4:25	Enterprise Architecture Change Summary – <i>Ernie Steidle</i>
4:25 – 4:40	Security Process by Standards – <i>Ernie Steidle</i>
4:40 – 4:55	Gap Analyses – <i>Ernie Steidle</i>
4:55 – 5:00	New Business/Public Discussion/Closing Remarks
5:00	Adjourn

Next Meeting:

February 20, 2003

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